

ROLL CALL

INVOCATION - Mr. Schroeder

PLEDGE OF ALLEGIANCE - Mr. Ranzenhofer

NOMINATION & ELECTION OF CHAIRMAN

RULES OF THE LEGISLATURE FOR 2003

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

APPOINTMENT OF MAJORITY & MINORITY STAFF

APPOINTMENT OF MAJORITY & MINORITY COUNSELS

DESIGNATION OF NEWSPAPERS

TABLED ITEMS: Comm. 20E-2 (2002) & ADDENDUM 1

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

FALKNER

Congratulating Donald
Kraft for Being Named
Vigilant Fire Company
Fireman of the Year

CUSACK

Honoring the Burton
Sisters & Their Mother
for the Movie "Manna
From Heaven"

FALKNER

Honoring Andrea McGeein,
West Seneca Chamber of
Commerce Director of the
Year

FALKNER

Honoring Donald Kirsch,
West Seneca Chamber of
Commerce Citizen of the
Year

FALKNER

Honoring Greenan Law
Office, West Seneca
Chamber of Commerce
Business of the Year

FALKNER

Honoring West Seneca
Satellite of the Variety
Club of Buffalo, West
Seneca Chamber of
Commerce Organization of
the Year

RANZNEHOFER

Honoring Clarence Garden
Club, Clarence Chamber of
Commerce Organization of
the Year

RANZENHOFER

Honoring Domenic & Diane
Cortese, Clarence
Chamber of Commerce
Citizens Organization of
the Year

RANZENHOFER

Honoring Kelly Schultz
Antiques & Antique World,
Clarence Chamber of
Commerce Business of the
Year

FALKNER

Congratulating Wallace
Piotrowski, 2003 West
Seneca Chamber of
Commerce Member of the
Year

LOCAL LAWS:

LL INT 4-1 PEOPLES

04/22/02

REFERENCE

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
Application

LL INT 4-2	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application
08/28/02		
LL INT 5-1	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)
06/12/02		
LL INT 7-1	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts
06/24/02		
LL INT 11-1	DEBENEDETTI, ET AL	A LL in Rel to Support of Buffalo & Erie County Public Library
12/10/02		
LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie
01/21/03		

COMMITTEE REPORTS:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 2-1	MARINELLI, KUWIK, FISHER, SCHROEDER & WEINSTEIN	Calling Upon the Federal Government to Restore Workforce Investment Funding
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

2 E- 1 DEBENEDETTI

Copy of Letter to
Comptroller Re: Remaining
Balances in Adelphia
Parking & HSBC Arena
Assistance

FINANCE &
MANAGEMENT

2	E- 2	COMPTROLLER	Copy of Letter to ECMC Interim CEO Re: ECMC Budget for 2003	HUMAN SERVICES
2	E- 3	COUNTY EXECUTIVE	Appointment of Michael Eberle to Erie County Board of Ethics	RFP
2	E- 4	COUNTY EXECUTIVE	OPEN ITEM: Legislation Creating a PBC for ECMC	HUMAN SERVICES
2	E- 5	SMITH	Lease for Legislative Office Space	
2	E- 6	CHASE	Lease for Legislative Office Space	
2	E- 7	COUNTY EXECUTIVE	Health - Public Health Preparedness Lab Response Network - 9/1/02 - 8/30/03	HUMAN SERVICES
2	E- 8	COUNTY EXECUTIVE	Health - Youth Tobacco Enforcement & Prevention Program - 10/1/02 - 9/30/03	HUMAN SERVICES
2	E- 9	COUNTY EXECUTIVE	Health - Public Health Preparedness Response to Bioterrorism - 5/1/02 - 8/31/03	HUMAN SERVICES
2	E- 10	COUNTY EXECUTIVE	Health - HIV Partner Notification Grant - 10/1/02 - 9/30/03	HUMAN SERVICES
2	E- 11	COUNTY EXECUTIVE	Health - Enhanced Drinking Water Protection Program Grant Revision - 1/1/01 - 3/31/03	HUMAN SERVICES
2	E- 12	COUNTY EXECUTIVE	Health - Women, Infants & Children's Supplemental Nutrition (WIC) Program - 10/1/02 - 9/30/03	HUMAN SERVICES
2	E- 13	COUNTY EXECUTIVE	Health - Transfer of Funds - Women, Infants & Children's (WIC) Supplemental Food Program - 10/1/01 - 9/30/02	HUMAN SERVICES

2	E- 14	COUNTY EXECUTIVE	Health - HIV/AIDS Adolescent Peer Educators Contract with American Red Cross, Buffalo Chapter	HUMAN SERVICES
2	E- 15	COUNTY EXECUTIVE	Health - Breast & Cervical Cancer Screening Program - 9/30/02 - 6/29/03	HUMAN SERVICES
2	E- 16	COUNTY EXECUTIVE	Health - Eat Well, Play Hard Youth Physical Activity & Nutrition Improvement Initiative - 7/1/02 - 6/30/03	HUMAN SERVICES
2	E- 17	COUNTY EXECUTIVE	OPEN ITEM: New Central Police Public Safety Campus	ECONOMIC DEVELOPMENT
2	E- 18	COUNTY EXECUTIVE	OPEN ITEM: Erie County Energy	ENERGY & ENVIRONMENT
2	E- 19	COUNTY EXECUTIVE	Utility Enterprise Fund Budget Revision - 2002	ENERGY & ENVIRONMENT
2	E- 20	COUNTY EXECUTIVE	Refund for Various Utility Overcharges	ENERGY & ENVIRONMENT
2	E- 21	COUNTY EXECUTIVE	Reappointment of Patrick Curley to CPS Board of Trustees	RFP
2	E- 22	COUNTY EXECUTIVE	Emergency Services - Revision to Local Law No.4 (1986) Re: Erie County Fire Advisory Board Membership	PUBLIC SAFETY
2	E- 23	COUNTY EXECUTIVE	Emergency Services - Acceptance of Award & Establish Grant from NYS Emergency Management Office	PUBLIC SAFETY
2	E- 24	COUNTY EXECUTIVE	Emergency Services - Revision to World Trade Center Grant for Federal Disaster Declaration Dated 9/11/01	PUBLIC SAFETY

2	E- 25	COUNTY EXECUTIVE	Emergency Services - Creation of Chaplain Corps	PUBLIC SAFETY
2	E- 26	COUNTY EXECUTIVE	Personnel - Underfill (Trainee) Authorization	GOVERNMENT AFFAIRS
2	E- 27	COUNTY EXECUTIVE	Personnel - Variable Minimums	GOVERNMENT AFFAIRS
2	E- 28	COUNTY EXECUTIVE	2003 Community Develop- ment Block Grant, Emergency Shelter Grant & HOME Investment Partnership Program	ENERGY & ENVIRONMENT
2	E- 29	COUNTY EXECUTIVE	Shea's Performing Arts Center Marquee Lighting Improvements	
2	E- 30	COUNTY EXECUTIVE	Refuge Plaza Redevelop- ment Project	ECONOMIC DEVELOPMENT
2	E- 31	COUNTY EXECUTIVE	ECSD No.2 - Increase & Improvements of Facilities (2003) EC Sewer Agency Report	ENERGY & ENVIRONMENT
2	E- 32	COUNTY EXECUTIVE	ECSD No.3 - General Milestrip Road Sanitary Sewer Modification - Bid Opening	ENERGY & ENVIRONMENT
2	E- 33	COUNTY EXECUTIVE	ECSD No.6 - A/E Agreement Dated 11/1/02 - Engineering Change Order 1 - Malcolm Pirnie	ENERGY & ENVIRONMENT
2	E- 34	COUNTY EXECUTIVE	ECSD No.3 - A/E Agreement Dated 11/1/02 - Engineering Change Order No.2 - Malcolm Pirnie	ENERGY & ENVIRONMENT
2	E- 35	COUNTY EXECUTIVE	ECSD No.6 - Construction Inspection Services Agreement Work Order: DG-6, Comm 8E-36	ENERGY & ENVIRONMENT
2	E- 36	COUNTY EXECUTIVE	Semi-Annual Attendance Records - Boards of Managers - ECSDs	ENERGY & ENVIRONMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMMUNICATIONS FROM THE DEPARTMENTS:			REFERENCE	
2	D- 1	ECMC	Board of Managers Finance Committee 1/7/03 Agenda, Minutes & Financial Statements	R&F
2	D- 2	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
2	D- 3	DEP	SEQR - Negative Declaration - Losson Subtrunk & Elimination of Pumping Stations	ENERGY & ENVIRONMENT
2	D- 4	COUNTY ATTORNEY	2003 Legislature Organization Meeting - Sales Tax Home Rule Resolutions to Precede Selection of Chairman in Order of Business	R&F
2	D- 5	COUNTY ATTORNEY	Organizational Meeting of Erie County Legislature	R&F
2	D- 6	ECC	Notice of Board of Trustees Meetings	R&F
2	D- 7	DEP	SEQR - Negative Declaration - Proposed Rules & Regulations for ECSD No.6 Storm Sewers	ENERGY & ENVIRONMENT
2	D- 8	COUNTY ATTORNEY	Reorganization Meeting of Erie County Legislature	R&F
2	D- 9	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Board of Trustees Meeting Held 1/16/03	R&F
2	D- 10	ECMC	Notice of Board of Managers Annual Meeting Held 1/16/03	R&F
2	D- 11	DEP	SEQR - Negative Declaration - Union Road Pumping Station & Hyland Avenue Pumping Station	ENERGY & ENVIRONMENT

2	D- 12	COUNTY ATTORNEY	Conducting Meetings of Legislature Before a Chairman is Chosen	R&F
2	D- 13	BUDGET, MANAGEMENT & FINANCE	OPEN ITEM: Correction of Errors on Petitions	FINANCE & MANAGEMENT
2	D- 14	BUDGET, MANAGEMENT & FINANCE	OPEN ITEM: Sale of County-Owned Inventory	FINANCE & MANAGEMENT
COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:				REFERENCE
2	M- 1	CHAUTAUQUA COUNTY LEGISLATURE	Copy of Resolution Re: Requesting NYS Assistance Regarding Snowmobile Club Trail Insurance	ENERGY & ENVIRONMENT
2	M- 2	ERIE COUNTY MENTAL HYGIENE COMMUNITY SERVICES BOARD	2003 Schedule of Meetings	R&F
2	M- 3	ERIE COUNTY MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting Held 1/16/03 & Agenda	R&F
2	M- 4	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 1/15/03 & Agenda	R&F
2	M- 5	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	Minutes of 12/02 Meeting	R&F
2	M- 6	NFTA	Minutes of 11/02 Meeting	R&F
2	M- 7	NYSDEC	Fact Sheet - Former Hanna Furnace - Subparcel 2	R&F
2	M- 8	SENATOR RATH	Receipt of Resolution	R&F
2	M- 9	SQUEAKY WHEEL	Final Report for County Cultural Funding for 2002	COMMUNITY ENRICHMENT
2	M- 10	LEGAL AID BUREAU OF BUFFALO	Unaudited Financial Statements for Nine Months Ending 9/30/02	FINANCE & MANAGEMENT

2	M- 11	ECIDA	Copy of 2003 Budget	FINANCE & MANAGEMENT
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2	M- 12	JONATHAN D NAPORA	Copy of "Dealing Aces in R&F the Queen City"	
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MEMORIAL RESOLUTIONS:

ADJOURNMENT: